

PULASKI COUNTY PROJECT DEVELOPMENT BOARD

Exec-Committee Minutes

October 29, 2008

The Pulaski County Project Development Board Exec-committee met via teleconference October 29, 08 , Chairman CJE Barty Bullock was called by Garlan VanHook and meeting was called to order.

Present were:

Exec-members:, Chairman CJE Barty Bullock, Garlan Vanhook (acted as Secretary).

Business at hand; delay of the bid date of October 31st – Garlan contacted CJE Bullock to discuss possible delay of the bid to Clarify the bid specifications of the Mechanical equipment and to possibly increase competition related to the Mechanical Bids.

A Mechanical equipment supplier had contacted GV to report their concern of the project having limited bidders due to specification listings and equipment certification requirements. This Contractor had indicated to GV that the bid specs could be clarified and improve project competition. The short time to consider this issue was of importance to make it an Exec- committee action item.

GV Reviewed with Architect and felt delay of the bid was in the best interest of the project because of concern over the project budget – GV considered we needed very competitive bids – recommended to Delay.

GV made a motion to delay bid and CJE Bullock had no objection and agreed. Motion passed unanimous.

GV to notify Architects of the delay and advise Architect to establish a revised specification and schedule a new bid date.

Actions of this Exec-committee teleconference shall be presented to the next regular scheduled meeting of the PDB for confirmation.

Being no other business of the Exec- committee / teleconference was ended - adjourned.